

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, November 20, 2017

Administrative Offices at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.

PROPOSED AGENDA

	<u>Exhibit Number</u>																		
I. Call the Board to Order by President Dawn Burks (pledge to flag)	1																		
II. Roll Call of the Board:	2																		
<table style="margin-left: auto; margin-right: auto;"><thead><tr><th style="width: 30%;"></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Present</u></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Absent</u></th></tr></thead><tbody><tr><td>Sharon Belkofer</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Tiffany Densic</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Jackie Huffman</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kent Murphree</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Dawn Burks</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></tbody></table>		<u>Present</u>	<u>Absent</u>	Sharon Belkofer	_____	_____	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____	
	<u>Present</u>	<u>Absent</u>																	
Sharon Belkofer	_____	_____																	
Tiffany Densic	_____	_____																	
Jackie Huffman	_____	_____																	
Kent Murphree	_____	_____																	
Dawn Burks	_____	_____																	
III. Adjustment to Proposed Agenda	3																		
A. Adoption of Agenda and Consent Agenda																			
The Board approves the proposed agenda and the consent agenda to keep routine matters within a reasonable timeframe. Any member of the Board may request any item be removed from the consent resolution and defer it for a specific action and more discussion.																			
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B. Treasurer's Report																			
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b. Supplemental Contract Revision																			
c. Certified and Classified Substitutes																			
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A. Recognition of Visitors																			
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**Next Regular Board Meeting:
Monday, December 18, 2017
Rossford Schools Administrative Offices at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.**

Upon request to the superintendent's secretary, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

MISSION STATEMENT

The mission of the Rossford Exempted Village School District is to educate and graduate all students to become creative, productive, and respected members of society.

VISION STATEMENT

Preparing and inspiring students to achieve excellence today, in college and career readiness in all future endeavors

EXHIBIT NO. 1 ***Call the Board to Order by President***

President Dawn Burks will call the meeting to order. Pledge to flag.

EXHIBIT NO. 2 ***Roll Call of the Board***

	<u>Present</u>	<u>Absent</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 3 ***Adjustment to Proposed Agenda***

A. Adoption of Proposed Agenda and Consent Agenda

The approval of the consent agenda is to keep routine matters within a reasonable timeframe. Any member of the Board may request any item be removed from the consent motion and defer it for a specific action and for more discussion.

It is recommended the Board of Education adopt the attached agenda as presented and adjusted and approve the consent agenda as presented.

MOTION: I _____ move that the Rossford Board of Education hereby adopt the accompanying agenda as presented and adjusted and also approve the consent agenda, with any exceptions noted, for its Regular Meeting of November 20, 2017.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 4 ***Consent Agenda***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of October 16 and the Workshop of November 8, 2017, as presented under this exhibit.

B. Treasurer's Report

1. Other:

- a. Approve to rescind Wrestlerette Advisor 9-12 supplemental contract issued to Graciela Sofo; originally approved at the October 16, 2017, meeting
- b. Approve to revise and prorate High School Site Manager supplemental contract issued to Shane Strausbaugh; originally approved at the June 19, 2017, meeting at an amount of \$5,549; should be \$3,699.34, due to paternity leave during winter sports season
- c. Approve certified and classified substitutes effective the 2017-2018 school year

EXHIBIT NO. 5 ***Recognition of Visitors***

A. Recognition of Visitors

This space is reserved for recognition of visitors.

EXHIBIT NO. 6 ***Superintendent's and Board President's Report***

A. Assistant Treasurer, Accountant Position

The Treasurer will share information with the Board regarding the Assistant Treasurer, Accountant position.

EXHIBIT NO. 7 ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

- High School
- Junior High
- Eagle Point
- Glenwood
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Special Services
- Technology
- Transportation

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations*

A. Exempt Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Cathy Schuller, Assistant Treasurer, Accountant, effective at the end of the workday on November 30, 2017.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Cathy Schuller, Assistant Treasurer, Accountant, effective at the end of the workday on November 30, 2017, as presented under Exhibit 8-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

B. Classified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Pamela Rangel, custodian at Rossford High School, effective December 1, 2017.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Pamela Rangel, custodian at Rossford High School, effective December 1, 2017, as presented under Exhibit 8-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

B. Classified Personnel, Continued

2. Resignation

It is recommended the Board of Education accept the resignation of Juanita Westdyk, crossing guard at Eagle Point Elementary School, effective at the end of the workday on November 17, 2017.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Juanita Westdyk, crossing guard at Eagle Point Elementary School, effective at the end of the workday on November 17, 2017, as presented under Exhibit 8-B-2.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 Superintendent's and Board President's Recommendations, Continued

B. Classified Personnel, Continued

3. Employment

It is recommended the Board of Education approve the employment of Ervin Klocko, 10-month cleaner for the junior high gymnasium, Step 0/\$14.50 per hour, effective November 21, 2017.

MOTION: I _____ move that the Rossford Board of Education approve the employment of Ervin Klocko, 10-month cleaner for the junior high gymnasium, Step 0/\$14.50 per hour, effective November 21, 2017, as presented under Exhibit 8-B-3.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 Superintendent's and Board President's Recommendations, Continued

C. Supplemental Contracts

1. Employment

It is recommended the Board of Education issue supplemental contracts effective the 2017-2018 school year to the following:

Phil O'Shea	Varsity Baseball	\$5,945
Tom Kralovic	Varsity Softball	\$5,945
Todd Eckel	Varsity Track	\$5,945
Graciela Sofo	Wrestlerette Advisor 9-12	\$1,189 prorated
Molly Allen	Wrestlerette Advisor 9-12	\$1,189 prorated
Phil O'Shea	High School Site Manager (winter)	\$1,849.66 prorated
Brian Vorst	Varsity Basketball (Boys')	\$8,323
Bobby Johnson	Tennis (Boys')	\$4,360
Kelly Clarson-Burnett	Junior High Cross Country	\$3,171
Rob Stroud	Junior High Basketball Assistant (Boys')	\$1,189
Rob Schenk *	Junior High Basketball Assistant (Boys')	\$1,189
Mike Edwards	Junior High Wrestling	\$3,171

* pending receipt of Pupil Activity Permit

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2017-2018 school year, as presented under Exhibit 8-C-1.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

C. Supplemental Contracts, Continued

2-a. Volunteers

It is recommended the Board of Education approve the following volunteer effective the 2017-2018 school year:

Matthew Holland

MOTION: I _____ move that the Rossford Board of Education approve the volunteer effective the 2017-2018 school year, as presented under Exhibit 8-C-2-a.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

C. Supplemental Contracts, Continued

2-b. Volunteers

It is recommended the Board of Education approve the following volunteer effective the 2017-2018 school year:

Paul LaPlante

MOTION: I _____ move that the Rossford Board of Education approve the volunteer effective the 2017-2018 school year, as presented under Exhibit 8-C-2-b.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

C. Supplemental Contracts, Continued

2-c. Volunteers

It is recommended the Board of Education approve the following volunteer effective the 2017-2018 school year:

Bradley Roberts

MOTION: I _____ move that the Rossford Board of Education approve the volunteer effective the 2017-2018 school year, as presented under Exhibit 8-C-2-c.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

D. Response to Intervention Team Member

It is recommended the Board of Education approve the following certificated staff to participate on 2017-2018 school year district-wide Response to Intervention (RTI) teams:

Kristen Vargo, EP

MOTION: I _____ move that the Rossford Board of Education approve the certificated staff to participate on 2017-2018 school year district-wide Response to Intervention (RTI) teams, as presented under Exhibit 8-D.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

- E. Resolution to Withdraw from the Memorandum of Understanding Among Penta Career Center and its Associate School Districts

It is recommended the Board of Education adopt the Resolution to Withdraw from the Memorandum of Understanding Among Penta Career Center and its Associate School Districts.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution to Withdraw from the Memorandum of Understanding Among Penta Career Center and its Associate School Districts, as presented under Exhibit 8-E.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

F. Bittersweet, Inc. Agreement

It is recommended the Board of Education enter into an agreement with Bittersweet, Inc. for educational services for a Rossford Schools student, effective November 1 through December 20, 2017.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Bittersweet, Inc. for educational services for a Rossford Schools student, effective November 1 through December 20, 2017, as presented under Exhibit 8-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

G. Educational Service Center of Lake Erie West Agreement

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Auxiliary Services-Revision #1 at All Saints School effective the 2017-2018 school year,

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services-Revision #1 at All Saints School effective the 2017-2018 school year, as presented under Exhibit 8-G.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

H. Northern Buckeye Education Council/Northwest Ohio Computer Association Agreement

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Education Council/Northwest Ohio Computer Association for Conversion of accounting and human resource data from USAS/USPS to eFinance Plus.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Northern Buckeye Education Council/Northwest Ohio Computer Association for Conversion of accounting and human resource data from USAS/USPS to eFinance Plus, as presented under Exhibit 8-H.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

I. School Resource Officer Agreement

It is recommended the Board of Education enter into an agreement with the City of Rossford Police Department for School Resource Officer services effective January 1, 2018, through December 31, 2022.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the City of Rossford Police Department for School Resource Officer services effective January 1, 2018, through December 31, 2022, as presented under Exhibit 8-I.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

J. Toledo Metropolitan Area Council of Governments 2018 Membership

It is recommended the Board of Education approve the District's 2018 membership with the Toledo Metropolitan Area Council of Governments (TMACOG).

MOTION: I _____ move that the Rossford Board of Education approve the District's 2018 membership with the Toledo Metropolitan Area Council of Governments (TMACOG), as presented under Exhibit 8-J.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

K. Bittersweet, Inc. Agreement

It is recommended the Board of Education enter into an agreement with Bittersweet, Inc. for educational services for a Rossford Schools student, effective January 3 through May 25, 2018.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Bittersweet, Inc. for educational services for a Rossford Schools student, effective January 3 through May 25, 2018, as presented under Exhibit 8-K.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

L. October 2017 Financials

It is recommended the Board of Education approve the District's October 2017 Financials.

MOTION: I _____ move that the Rossford Board of Education approve the District's October 2017 Financials, as presented under Exhibit 8-L.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

M. Rossford Public Library Board of Trustees

It is recommended the Board of Education approve the reappointment of Tom Uhler to the Rossford Public Library Board of Trustees for the term beginning May 2017-2024.

MOTION: I _____ move that the Rossford Board of Education approve the reappointment of Tom Uhler to the Rossford Public Library Board of Trustees for the term beginning May 2017-2024, as presented under Exhibit 8-M.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

EXHIBIT NO. 9 ***New Business***

- A. New/Revised Board Policies

EXHIBIT NO. 10 ***Audience Participation for Input Concerning Any New Business
(Item IX) Agenda Items***

EXHIBIT NO. 11 ***Request for Audience Participation***

- A. Recognition of Audience Participation

This space is reserved for those in attendance who wish to have a place on the agenda.

EXHIBIT NO. 12 ***Board of Education Reports***

- A. Reports
B. Correspondence
C. Nice Job Notes

There were **66** Nice Job Notes sent this past month.

EXHIBIT NO. 13 ***Open Discussion***

This space is reserved for open discussion.

**EXHIBIT NO. 14 *Executive Session to Discuss Personnel Employment
(as provided under Ohio Sunshine Law ORC Section 121.22)***

Motion to move into executive session:

MOTION: I _____ move that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at _____ p.m. to discuss personnel employment.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Returned from executive session at _____ p.m.

If any action is taken at this time, a blank motion is provided for your use.

MOTION: I _____ move that the Rossford Board of Education _____
_____.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 15 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of November 20, 2017.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

Meeting adjourned at _____ p.m.

***Next Regular Board Meeting:
Monday, December 18, 2017
Rossford Schools Administrative Offices at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.***